## **Nebraska GIS Council Meeting Agenda**

\*Virtual members/representatives <u>are not</u> eligible to vote.

Webex meeting information at bottom of page.

Wednesday, September 4, 2024 1:00 pm - 3:30 pm

Department of Environment and Energy Hearing Room 31, 245 Fallbrook Blvd, Lincoln, NE

- I. Roll Call; Meeting Notice; Open Meetings Act Information
- II. Approval of minutes from 6/5/2024\*
- III. Nebraska Statewide Technology Plan:
  - a. Statewide Technology Plan Draft Discussion\*
  - b. State Plane Standard LB102\*
- IV. Other Business
  - a. Member Recognition
    - i. 2024 Notable Document Award from NCSL Legislative Research Librarians.

https://nebraskalegislature.gov/pdf/reports/research/snapshot\_worldview.pdf

- b. GIS Day Items
  - i. GIS Day Proclamation
  - ii. GIS Event Planning
  - iii. NTCA Training Day Event November 21 in Curtis, NE
- c. Upcoming GIS Events
- d. Nominate GIS Council Vice Chair
- V. Member Agencies and Representatives Updates
- VI. Public Comment

## **Upcoming GIS Council Dates:** 2024 dates – October 30

2025 dates – January 29, March 5, June 4, September TBD, November/December TBD The GIS Council will attempt to adhere to the sequence of the published agenda but reserves the right to adjust the order and timing of items and may elect to take action on any of the items listed.

Meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on January 23, 2024. The agenda was posted to the NITC website on August 29, 2024. Nebraska Open Meetings Act

Virtual Attendees – may join via webex link or call-in phone number:

https://sonvideo.webex.com/sonvideo/j.php?MTID=m2be5077c70df47fedc0ace58b2e4e038

+1-408-418-9388 United States Toll

Meeting number (access code): 2491 256 1810 | Meeting password: yVsNbJid635

<sup>\*</sup>Indicates an expected action item.